

NOTICE**ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2021****Number: DMT.667/CL0/DMT-10000000/III/2022**

The Board of Directors of PT Dayamitra Telekomunikasi Tbk (the “**Company**”) herewith invites all of the Company’s shareholders to attend the Annual General Meeting of Shareholders (“**AGMS**”) of the Company for Financial Year of 2021 to be held, pursuant to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders for Public Companies (“**POJK No. 15/2020**”) and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”), on:

Day / Date : Friday / April 22, 2022
Time : 14.00 WIB - closing
Venue : Four Seasons Hotel, Jl. Jenderal Gatot Subroto Kav 18, Capital Place 12710, Jakarta
Link for Electronic Attendances : Accessing the Electronic General Meeting System Facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id/> link provided by KSEI.

The AGMS of the Company for Financial Year of 2021 will be held with the following agendas:

1. Approval of Annual Report for Financial Year of 2021, including Board of Commissioner’s Supervision Duty Implementation Report.

Explanation:

This agenda is held based on Article 18 paragraph (9) of the Company’s Articles of Association and Article 66 paragraph (1) Law Number 40 of 2007 on Limited Liability Company as amended by Law No. 11 of 2020 on Job Creation (“**Company Law**”).

2. Ratification of Company’s Financial Statement for Financial Year of 2021 and Responsibility Declaration of the Board of Directors and Board of Commissioners.

Explanation:

This agenda is held based on Article 18 paragraph (9) of the Company’s Articles of Association and Article 69 paragraph (1) of Company Law.

3. Determination on Utilization of the Company’s Net Profit for Financial Year of 2021.

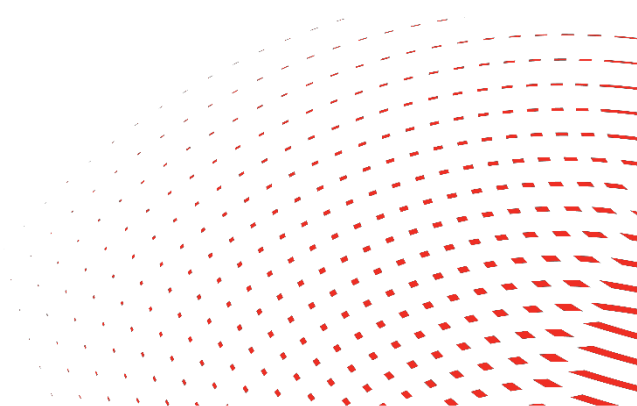
Explanation:

This agenda is held based on Article 21 paragraph (2) letter b of the Company’s Articles of Association, Article 26 of the Company’s Articles of Association, and Article 71 of Company Law.

4. Determination of Remuneration (salary/honorarium, facility and benefit) for Financial Year of 2022, as well as Tantiem for Financial Year of 2021, for Company’s Board of Directors and Board of Commissioners.

Explanation:

This agenda is held based on Article 11 paragraph (19) of the Company’s Articles of Association in conjunction with Article 96 of Company Law and Article 14 paragraph (30) of the Company’s Articles of Association in conjunction with Article 113 of Company Law.



5. Appointment of Public Accounting Firm to conduct an Audit of the Company's Consolidated Financial Statement for Financial Year of 2022, including Internal Control Audit of Financial Report.

Explanation:

This Agenda is held based on Article 21 paragraph (2) letter c of the Company's Articles of Association, Article 59 POJK 15/2020 and Article 13 of the Financial Services Authority Regulation Number 13/POJK.03/2017 on Utilization of the Services of Public Accountant and Public Accounting Firm in Financial Services Activities. The appointment of Public Accounting Firm who will examine the Company's Financial Statement for Financial Year of 2022 including Internal Control Audit on the Reporting proposed by Board of Commissioners to be further decided by the AGMS.

6. Report of the Use of Proceed from the Company's Initial Public Offering.

Explanation:

This agenda is held based on Article 6 and 7 of the Financial Services Authority Regulation Number 30/POJK.04/2015 on the Realization of the Use of Proceed Report.

7. Approval of the Amendment of the Company's Articles of Association.

Explanation:

This agenda is related to the amendment of Article 11 paragraph (12) letter a and Article 14 paragraph (14) letter a of the Company's Articles of Association with respect to the term of office of the Board of Directors and Board of Commissioners.

8. Approval of the Amendment of Company's Board of Directors Composition.

Explanation:

This agenda is held based on Article 11 paragraph (10) of the Company's Articles of Association and Article 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**").

9. Approval of the Amendment of Company's Board of Commissioners Composition.

Explanation:

This agenda is held based on Article 14 paragraph (12) of the Company's Articles of Association and Article 23 of POJK 33/2014.

Notes:

1. This notice shall be deemed as an official notice of the AGMS to the Company's shareholders based on the provisions of Article 23 paragraph (7) of the Company's Articles of Association and Article 17 paragraph (1) POJK 15/2020, therefore Board of Directors will not send separate invitation to the Company's shareholders.
2. Those who are eligible to attend and vote in the AGMS shall be the Company's shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the AGMS notice as stipulated in Article 25 paragraph (7) letter a of the Company's Articles of Association and Article 23 paragraph (2) POJK 15/2020 on March 30, 2022 at 16.15 Western Indonesia Time.

3. Considering the provisions of POJK 15/2020 and POJK 16/2020, therefore:
 - i. The Company suggests the shareholders whose shares are kept in the collective custody of KSEI to attend the AGMS or provide their proxy through the KSEI Electronic General Meeting System Facility (“eASY.KSEI”), provided that the proxy is not a member of the Board of Directors, the Board of Commissioners and Employees of the Company, with the following procedure:
 - a. The shareholders must first be registered with KSEI Securities Ownership Reference facility (“KSEI AKSes”). If the shareholders are not yet registered, please register by visiting the akses.ksei.co.id website;
 - b. For the shareholders who have been registered as KSEI AKSes users, may provide their power of attorney electronically through eASY.KSEI by logging in to KSEI AKSes (akses.ksei.co.id);
 - c. The period on which the shareholders may declare their proxy and its vote, make changes to the appointment of the proxy and/or to the votes for each agenda of the AGMS, or revoke the power of attorney, is from the date of the AGMS notice to no later than 1 (one) business day prior to the date of the AGMS on April 21, 2022 at 12.00 Western Indonesia Time; and
 - d. Guidance for registration, utilization, and further explanation regarding eASY.KSEI is also uploaded in our Company’s website at <https://www.mitratel.co.id>.
 - ii. For the shareholders who own the shares in the form of script are allowed to be physically present at the AGMS and must follow the security and health protocols to prevent the spread of Covid-19, at least:
 - a. Having a Letter of Statement of Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Covid-19 obtained from hospital doctor, public health center or clinic, of which the sample of the test is taken within 1 (one) day prior to the AGMS;
 - b. Wear mask during the activity in the area and the AGMS venue;
 - c. Normal body temperature, with the maximum of 37.5°C;
 - d. Filling in the Health Declaration Letter provided by the registration staff before entering the AGMS venue;
 - e. At all times conduct physical distancing in the AGMS area and its surroundings.
4. Before entering the AGMS room, the Company’s shareholders or the proxies are required to submit a copy of their Identity Card (*Kartu Tanda Penduduk*) or other personal identification document to the registration staff. For the shareholder constituting a legal entity shall be required to submit a copy of its Articles of Association and any amendments, along with the latest composition of the management.
5. The shareholders who are unable to attend the AGMS may be represented by their proxy by bringing a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney, provided that members of the Board of Directors, Board of Commissioners, and Employees of the Company can act as the proxy in the AGMS, but the votes they cast as a proxy at the AGMS shall not be calculated in the voting and considering Article 48 of POJK 15/2020, the Company’s shareholders may not extend a power of attorney to more than one proxy for a portion of the shares owned by them for different votes. The power of attorney form can be downloaded through the Company’s website and will be available from the announcement of this Notice.

6. Materials that will be discussed at the AGMS (“**AGMS Material**”) can be downloaded on the Company’s website at <https://www.mitratel.co.id/> starting from the date of this Notice. The Company does not provide AGMS Materials in the form of hardcopy or flash disks, we only provide QR Code to access the Company’s website and information on the website address where the AGMS Material are available.
7. To facilitate the arrangement and orderliness of the AGMS, the shareholders or the proxies are kindly requested to be present at the AGMS venue at least 30 minutes before the AGMS begins.
8. The Company shall re-announce if there are any change and/or additional information regarding the procedure for holding the AGMS, especially related to the latest development regarding handling and control the spread of Covid-19.

Jakarta, March 31, 2022

PT Dayamitra Telekomunikasi Tbk

Board of Directors